

**NOTICE OF THE
RULES COMMITTEE MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL**

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Rules Committee will hold a meeting open to the public on Wednesday, December 14, 2011 at 2:00 p.m., at the APAAC Office, which is located at 1951 W. Camelback, Suite 202, in Phoenix. The toll free call in number to appear telephonically is **1-877-326-0664** and the access code is ***4155900***. (Be sure to include the * key before and after the meeting room number.)

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

A copy of the Agenda for the meeting will be available at the Council Offices at least twenty-four (24) hours in advance of the meeting. You can also access the Agenda with attachments by visiting <http://apaac.az.gov>. Click on the Event Calendar icon on the left and select the meeting date on the Calendar for a link to the documents.

Rules Committee members:

George Silva, Chairman (Ortega)
Bill Montgomery (Marshall)
Ed Rheinheimer (Johnston)
Tom Horne (Duplissis)
Jim Walsh (Ahler)
Barbara LaWall (Mayer)

Roll Call. The Agenda for this meeting is as follows:

1. Discuss ethics rule change proposal (attachment). Possible action:
Recommendation to Council regarding a position for an APAAC comment.
2. Adjournment.